

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0

Total Deleted Page(s) = 150
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Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C; b7E;
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Page 99 ~ Referral/Direct - 194B-CG-110663 Sub BI serial 13/CBP;
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Date 7/15/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To Alfredo Lopez Buded

Return to JA File number 194B-C6-110663 Sub BZ

Name and address, or employer, etc., WIC-S, [redacted]

194-C6-733 Sub S

(Tb - (Revocable Div))

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
------------------------	------------------------

D/L Photo Other

Specific information desired

10-27- 10-28

Results of check

JH

7/15/99

194B-C6-110663-BZ-2

Date 7/15/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To

Roger Koenig

Buded

Return to

SA

WC-3,

File number 194B-CG-110663 Sub BT
194-CG-733 Sub S

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[Redacted] (IL - M205)

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date Birthplace _____

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
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Specific information desired

10-27, 10-28

Results of check

M

7/15/99

194B-CG-110663-BI-3

Date 7/15/59

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <u>D. J. K. L.</u>	Buded
Return to <u>SA [redacted]</u>	File number <u>194B-CG-1106C3 Sub BI</u> <u>194-CG-738 Sub S</u>
Name and aliases of subject applicant, or employee, and spouse <u>[redacted]</u> <u>(IL - LEXUS)</u>	

b6
b7c

Addresses						
Residence _____						
Business _____						
Former _____ _____ _____						

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired
10-27, 10-28

Results of check

A

194B-CG-1106C3-BI-4

METRO

Longtime Dem activist Sutker sold on Bradley



**Steve
NEAL
Talking
Politics**

Democratic presidential hopeful Bill Bradley has gained the support of Cook County Commissioner Calvin R. Sutker, the former state Democratic chairman.

"Bradley is our party's best hope of keeping the White House," said Sutker, 76, the Niles Township Democratic committeeman who headed the state Democratic Party from 1983 until 1986 and played a major role in Walter F. Mondale's Illinois primary victory that clinched his nomination for the presidency.

Sutker said Bradley would have a much better chance of winning the presidency in the general election than Vice President Al Gore. "I've got great respect for Gore, but I don't think that he can beat [probable Republican nominee] George W. Bush," Sutker said. "Bradley would be competitive with Bush in the suburbs where the next presidential election is going to be decided."

Former Sen. Adlai E. Stevenson III, who is organizing Bradley's Illinois campaign, recruited Sutker, who has long been a leader among the 30 township committeemen and also has played an active role in the Jewish community.

"I agree with Adlai that it's Bradley's time," Sutker said. "He's an independent and an outsider who will have strong appeal across the board. Bradley would be our party's strongest candidate and is the one Democrat who can beat Bush."

Sutker will be opening a Bradley headquarters in Skokie for the 9th Congressional District and the northern suburbs. "You're going to see a lot of support for Bradley in our area," Sutker said.

"When I polled my captains, they were almost evenly divided between Bradley and Gore. But when I asked them who would be our party's strongest candidate, they said that Bradley would help the most."

Sutker, who served in the General Assembly from 1985 until 1991 and has been a county commissioner since 1994, has headed the Niles Township Democratic organization since 1978. The liberal Sutker was aligned with Sen. Edward M. Kennedy's 1980 presidential bid and with Mondale in 1984. As the party chairman, he was the first major Illinois political figure to propose Sen. Paul Simon as a contender for the 1988 Democratic presidential nomination. Simon won the '88 Illinois primary and, though he lost out on the nomination, showed strength in the lower precinct caucuses of the New Hampshire primary.

From talking with other suburban committeemen, I believe that Bradley will do very well in the townships," Sutker said. "Even though Gore is highly regarded, there are doubts about whether he can win. Bradley is a fresh face and a new personality who is also talking substance on the issues. I've got no doubt that he could defeat Bush in the general election. I'm not quite so certain about Gore."

Sutker is a veteran of Democratic presidential politics. In the 1950s, he was an active supporter of Illinois Gov. Adlai E. Stevenson's two bids for the White House. Sutker later backed John F. Kennedy and Lyndon B. Johnson in their successful campaigns. But Sutker was disappointed that his favorite contender of the last two decades, former New York Gov. Mario M. Cuomo, never made an active bid for the presidential nomination. Sutker recruited delegates in all of the state's congressional districts for a '92 Cuomo presidential candidacy that never was.

"Cuomo could have won the nomination and the presidency," Sutker said. "The country lost when Cuomo decided not to run. Bradley, like Cuomo, is a politician of substance and accomplishment. We're lucky that Bradley has decided to make this race. It will be good for the country. If he's nominated, he will be elected. Bradley has enormous appeal across the spectrum."

Sutker, a University of Chicago political science and law graduate, respects Bradley's intellect. But Sutker said that Bradley's background as an All-American basketball star at Princeton and his Hall of Fame career with the New York Knicks shouldn't be underestimated. "Part of Bradley's appeal is that he's everybody's All-American," Sutker said. "He's a political figure of considerable substance who is also a genuine sports legend. Bradley is also the guy that our readers will be reading about in November 2000."



High spirits right in step with summer

Libertyville residents Danielle Brown (right) and Corina Harwood take a plunge into Lake Michigan on Sunday afternoon. Warm, sunny weather is expected to continue in the Chicago area the next few days.

TOM CRUZ/SUN-TIMES

Reno joins tribute to victim of Smith

**BY MARK SKERTIC
STAFF REPORTER**

While federal investigators continue examining the work of the World Church of the Creator, Attorney General Janet Reno will be in Bloomington, Ind., tonight remembering a victim of one of the church's disciples.

Reno will join other government officials and community leaders at a service for Indiana University graduate student Won-Joon Yoon, a victim of Benjamin N. Smith, the Winnetka native whose two-state shooting spree began July 2.

"I just know she wanted to participate," Justice Department spokeswoman Chris Watney said of Reno's visit. "It's something that's important to her."

Yoon was the last of Smith's victims. Smith pulled up outside a Bloomington church July 4 and shot Yoon while he stood outside. Smith fatally shot himself that night while being chased by police near Downers Grove.

In the days since, local, state and



Won-Joon Yoon.
Slain outside church

the East Peoria-based church that preaches a gospel of racial hatred and intolerance. Smith was a follower of the church and its leader, Matthew Hale.

Smith targeted Orthodox Jews, African Americans and Asians in a shooting spree that began in West Rogers Park. He wounded nine people and killed Yoon and former Northwestern University basketball coach Ricky Byrdsong.

Yoon's mother also will take part in tonight's service. Similar services are planned Tuesday in Carbondale, where Yoon attended Southern Illinois University, and at the Covenant Korean Church in Northbrook on Thursday.

While Smith's rampage has brought attention to the World Church of the Creator, some of it has been unwelcome government scrutiny. The Illinois attorney general's office could announce today whether it will sue the church for not registering as a charity.

The state Revenue Department also is investigating whether the church, whose products include pistachios, nuts and dried fruits,

Brighter World, violated sales tax laws.

Attempts to contact Hale, who uses the title "pontifex maximus," were unsuccessful Sunday.

Federal authorities were tight-lipped Sunday about how strong the link is between the church and two California brothers suspected of killing a gay couple and setting fires at three synagogues in that state.

A search of the home of Benjamin and James Williams turned up a variety of anti-Semitic writings, including some produced by Hale's organization.

While federal authorities refused to comment on any link between the Williams brothers and Hale's teachings, several anti-hate groups said Hale's group long has advocated violent actions.

"They say they advocate racial holy war, not violence," said Harlan Loeb, Midwest civil rights director/counsel for the Anti-Defamation League. "War involves violence."

Rabbi Marvin Hier, founder of the California-based Simon Wiesenthal Center, said he is disturbed by the escalation of intolerance by some groups.

"Hale's group and others have taken it up a notch," he said. "Before, they were exercising their rights by wanting to be in parades and getting in your face. Now it's

194B-CG-110663

Sub B I - 6

200

Record Request
FD-125 (Rev. 4-1-93)

Date

5/24/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <i>Moss Room</i>	Buded
Return to SA [redacted], WC-3, [redacted]	File number <i>194B-CC-110663</i> <i>[redacted]</i>
Name and aliases of subject, applicant, or employee, and spouse [redacted]	

b6
b7C

Addresses	Residence
Business	[redacted]
Former	[redacted]
[redacted]	

b6
b7C

*Date and place of marriage _____
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
[redacted] Birth date [redacted]	Birthplace _____					
	Fingerprint classification			Criminal specialty		
Social Security Number [redacted]	Drivers License Number <input type="checkbox"/> O/L Photo <input type="checkbox"/> Other					

b6
b7C

Specific information desired
SOUNDEX (10-27, 10-28, 10-29)
Results of check

*negative for above address
but see attached*

*5/24/99
Dag*

*194B-CC-110663
Sub BI - 7*

720

Date

5/24/99

Birth Credit Criminal Death INS Marriage Motor Vehicle Other _____

To <i>Photo Room</i>	Bудед
Return to <i>SA [redacted]</i>	File number <i>1948-C6-610663</i> <i>[redacted]</i>
Name <i>[redacted]</i>	, or employee, and spouse

b6
b7C

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
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Birth date <i>[redacted]</i>	Birthplace <i>[redacted]</i>	
First name <i>[redacted]</i>	Fingerprint classification <i>[redacted]</i>	Criminal specialty <i>[redacted]</i>

Social Security Number <i>[redacted]</i>	Drivers License Number <i>[redacted]</i>
<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other	

b6
b7C

b6
b7C

Specific information desired

SOUNDER (10-27, 10-28, 10-29)

Results of check

1948-C6-110663 Sub BI-8

TM

*5/24/99
Pig*

Record Request
FD-125 (Rev. 4-1-93)

Date

5/24/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <i>RADIO Room</i>	Bудед
Return to <i>Sa [redacted] WC-3, [redacted]</i>	File number <i>194B-CG-110663</i> <i>[Redacted]</i>

Name and aliases of subject, applicant, or employee, and spouse

Panozzo, Armando F

b6
b7C

Addresses
Residence 2041 W. 110th Pl Chicago, IL

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
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Birth date <i>9/10/29</i>	Birthplace _____
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Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
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Specific information desired

194B-CG-110663 Sub BI - 9

Results of check

221

*5/24/99
Pap*

[REDACTED] NAM/PANOZZO, ARMANDO, F.

b7E

SOS 052499 1655

NAME SEARCH RESPONSE NAME SEARCH KEY/PANOZZO ARMANDO
BEGIN PNO/00908678 END PNO/00908679

01 PANOZZO, ARMANDO CHICAGO 2041 W 110TH PL P52000629258

b6
b7C

10 PANOZZO, BARBARA CHICAGO 2041 W 110TH PL PON 4D 95 CMK913 9

13 PANOZZO, BARBARA CHICAGO 2041 W 110TH PL P52007036784

15 PANOZZO, BARBARA CHICAGO 2041 W 110TH STREET FOR 4D 87 HB208 9

b6
b7C
b7E

[REDACTED] OPR/PP. PUR/C. REQ/[REDACTED] WC3. NAM/PANOZZO, ARMANDO F. SEX/M. RAC/[REDACTED]
DOB/091029. SID/. FBI/. SOC/. MNU/. b6
b7C
b7E

[REDACTED] 052499 1658

[REDACTED] OPR/PP PUR/C REQ/[REDACTED] WC3
NAM/PANOZZO, ARMANDO F SEX/M RAC/U DOB/091029 b6
b7C

3NO RECORD ON CCH FILE

[REDACTED] CHF 052499 1658

EIG NO REC LEADS NAM/PANOZZO, ARMANDO F SEX/M
DOB/091029

[REDACTED] [REDACTED] NCIC RESPONSE

[REDACTED] NO NCIC WANT DOB/19290910 NAM/PANOZZO, ARMANDO F SEX/M

[REDACTED] REQ/[REDACTED] WC3

[REDACTED] NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/PANOZZO, ARMANDO F. SEX/M. RAC/U. DOB/091029. PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO
1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED
FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b6
b7C
b7E

b6
b7C

b7E

b7E

Record Request
FD-125 (Rev. 4-1-93)

Date 5/24/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <i>Randy Thom</i>	Bудед
Return to SA [redacted]	File number <u>194B-CG-110663</u> <u>LCI [redacted]</u>
Name and aliases of subject, applicant, or employee, and spouse [redacted]	

b6
b7C

Addresses	
Residence	
Business	
Former	

*Date and place of marriage _____
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

81 [redacted]	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number [redacted]	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
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b6
b7C

Specific information desired

Sounds (10-27, 10-28, 10-29)

Results of check

MW

194B-CG-110663 Sub BI -10

5/24/99
DPP

Date 5/24/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To Ringo Koen Buded

Return to SA [redacted] WC-3, X [redacted] File number 194B-C6-110663

Name and address of subject, applicant, or employee, and spouse
[redacted]

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

*Date and place of marriage
(if app. cable) [redacted]

Race [redacted] Sex Male Female Age [redacted] Height [redacted] Weight [redacted] Hair [redacted] Eyes [redacted]

[redacted] Birthplace [redacted]

Arrest Number [redacted] Fingerprint classification [redacted] Criminal specialty [redacted]

Social Security Number [redacted] Drivers License Number [redacted]
 D/L Photo Other

Specific information desired 194B-C6-110663 Sub BI - 11

SOUNDEX (10-17, 10-22, 10-29)

Results of check ppm

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5/24/99
ppm

Record Request
FD 125 (Rev. 4-1 93)

Date 5/24/99

Birth Credit Criminal Death INS Marriage Motor Vehicle Other _____

To <i>Barbara J. Panizzo</i>	Budged
Return to SA [redacted] WC-3, X [redacted]	File number <i>194B-C6-110663</i> <i>[Redacted]</i>

Name and aliases of subject, applicant, or employee, and spouse

Panzo, Barbara J.

Addresses
Residence 2041 W. 110th Pl Chicago, IL

Business _____

Former _____

*Date and place of marriage _____
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
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Birth date <i>6/29/36</i>	Birthplace _____
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Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
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Specific information desired

SOUNDER (10-27, 10-28, 10-29)

194B-C6-110663 Sub-BI -12

Results of check

*5/24/99
DAP*

[REDACTED] NAM/PANOZZO, BARBARA, J.

b7E

SOS 052499 1451

NAME SEARCH RESPONSE NAME SEARCH KEY/PANOZZO BARBARA
BEGIN PNO/00908679 END PNO/00908680

01 PANOZZO, BARBARA CHICAGO 2041 W 110TH PI P52007036784

03 PANOZZO, BARBARA CHICAGO 2041 W 110TH STREET FOR 4D 87 HB208

9

b6

b7C

[REDACTED] P52007036784.....

b7E

EIG 99.144 14.52.44 DLN/P52007036784.

SOS 052499 1452

DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

PANOZZO BARBARA J
2041 W 110TH PL CHICAGO 60643
SEX/F DOB/062936 HGT/5'04" WGT/150 HAI/WHI EYE/GRN
OLN/P520-0703-6784 DLC/D* OLT/ORIG EXP/06291999 ISS/07121995
RES-PID CLASS/CORRECTIVE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

CHF 052499 1452

EIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F
DOB/062936 DLN/P52007036784

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON DLN/P52007036784.

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD, MDT	UTB	05/14/99 0159	[REDACTED]

b7E

TOTAL MATCHING INQUIRIES: 1

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON
NAM/PANOZZO, BARBARA J. SEX/F. DOB/062936.

*** NAMES BASED ON SOUNDEX ONLY; NOT NECESSARILY AN EXACT MATCH ***

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD, MDT	UTB	05/14/99 0159	[REDACTED]

b7E

TOTAL MATCHING INQUIRIES: 1

[REDACTED] NCIC RESPONSE

b7E

NO NCIC WANT OLN/ P52007036784
NO NCIC WANT DOB/19360629 NAM/PANOZZO, BARBARA J SEX/F

[REDACTED] LIC/HB208.

CHF 052499 1453

EIG NO REC LEADS LIC/HB208 LIS/IL

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON LIC/HB208.

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD, MDT	UTB	05/14/99 0159	[REDACTED]

TOTAL MATCHING INQUIRIES: 1

SOS 052499 1453

STA/EXPIRED VAL/033098 TTL/P5252280

HB208 0399 ORIG PLT

PANOZZO BARBARA J
2041 W 110TH STREET CHICAGO 60643
P520-0703-6784
1FABP52U5HG167027 87 FORD 4 DOOR
STATUS UNAVAILABLE REF PLT/HB208 EXP/0398

b6
b7C

SOS 052499 1453

DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

PANOZZO BARBARA J
2041 W 110TH PL CHICAGO 60643
SEX/F DOB/062936 HGT/5'04" WGT/150 HAI/WHI EYE/GRN
OLI/P520-0703-6784 DLC/D* OLT/ORIG EXP/06291999 ISS/07121995
RES-PID CLASS/CORRECTIVE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

CHF 052499 1453

EIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F
DOB/062936 DLN/P52007036784 VIN/1FABP52U5HG167027

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON DLN/P52007036784.

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD, MDT	UTB	05/14/99 0159	[REDACTED]

TOTAL MATCHING INQUIRIES: 1

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON VIN/1FABP52U5HG167027.

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD, MDT	UTB	05/14/99 0159	[REDACTED]

TOTAL MATCHING INQUIRIES: 1

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON
NAM/PANOZZO, BARBARA J. SEX/F. DOB/062936.

*** NAMES BASED ON SOUNDEX ONLY; NOT NECESSARILY AN EXACT MATCH ***

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD, MDT	UTB	05/14/99 0159	[REDACTED]

TOTAL MATCHING INQUIRIES: 1

b7E

b7E

b7E

[REDACTED] NCIC RESPONSE

[REDACTED]
NO NCIC WANT OLN/ P52007036784
NO NCIC WANT DOB/19360629 NAM/PAN0ZZ0, BARBARA J SEX/F
NO NCIC WANT VIN/ 1FABP52U5HG167027

[REDACTED] OPR/PR. PUR/C. REQ. [REDACTED] WC3. NAM/PANOZZO, BARBARA J. SEX/F. RAC/[REDACTED]
. DOB/062936. SID/. FBI/. SOC/. MNU/. b6
b7C

b7E

[REDACTED] 052499 1454 [REDACTED] OPR/PP PUR/C. REQ. [REDACTED] WC3 b7E
NAM/PANOZZO, BARBARA J SEX/F RAC/U DOB/062936

END RECORD ON CCH FILE

b7E

CHF 052499 1454

EIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F
DOB/062936

b7E

[REDACTED] PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON
NAM/PANOZZO, BARBARA J. SEX/F. DOB/062936.

*** NAMES BASED ON SOUNDEX ONLY; NOT NECESSARILY AN EXACT MATCH ***

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD, MDT	UTB	05/14/99 0159	[REDACTED]

b7E

TOTAL MATCHING INQUIRIES: 1

[REDACTED] REQ/[REDACTED] WC3
[REDACTED] b6
[REDACTED] b7C

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/PANOZZO, BARBARA J. SEX/F. RAC/U. DOB/062936. PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO
1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED
FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b7E

[REDACTED] NCIC RESPONSE
[REDACTED]
NO NCIC WANT DOB/19360629 NAM/PANOZZO, BARBARA J SEX/F

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/1999

To: Chicago

Attn: SA [redacted]

b6
b7C

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] cad

1998-CG-110663 Sub BI Rpw

Case ID #: 194 CG 733 S (Pending)

Title: BARBARA PANZZO - IISC #204509

b6
b7C

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: Barbara Panzzo - Social Security Account Number (SSAN) 360-26-7434, issued in 1951 in Illinois, is associated with Subject. She may also be associated with SSAN 339-22-4695. Most recent address was reported as 2041 West 110th Place, Chicago, Illinois. Telephone number may be (773) 233-6960. A possible judgment is attached, along with possible Motor Vehicle records. No corporate or property records were found. Possible property records and lists of residents are attached for [redacted] 2041 West 110th Place. Customs Border Crossings and I-94 searches were negative.

b6
b7C

[redacted] SSAN [redacted] in Illinois, is associated with Subject. Most recent address was reported as [redacted] Possible telephone number was reported as [redacted] Subject is listed as the owner of the property at [redacted] No corporate or financial records were found. Customs Border Crossings and I-94 searches were negative.

b6
b7C

Invalid Case ID

1948-CG-110663-BI-13

To: Chicago From: Butte ITC
Re: 194-CG-733-S, 07/29/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Complete and return Reply Form to Butte ITC.

♦♦

FD-809 (Rev. 12-5-96)



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center

400 North Main Street, Room #115
Butte, Montana 59701

- Commercial Telephone (406) 782-2304
- FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
- Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only:	BITC Record #:	204509
Date/Time In:	7/14/1345	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Date/Time Out:	7/14/1345	<input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Database(s) Used:		
1. TRW	5. PDI	9. _____
2. TCI	6. MN	10. _____
3. EF	7. LN	11. _____
4. _____	8. _____	12. _____
Handled By: _____		

b6
b7c

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 7-14-99

Forfeiture/Seizure Related: Type of Request: FAX Telcal Mail
 Requestor: SA [redacted] Phone: [redacted] FAX #: 786-2525 UCFN: 194-CC-733 548 5
(Requestor Name is Required)

Office/RA: (CHICAGO) Precedence: ROUTINE IMMEDIATE
(UCFN (File #) is Required)
 (Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: PANIZZO First: PREZARA Middle: J
 Alias: Sex: F DOB1: 6 129 136 DOB2: / /
 SSAN1: - - - SSAN2: - - - Spouse:
 Fugitive: Yes No Driver's License #: P520-0703-6784 State: IL

RESIDENCE

Street Address: 2041 W. 110th Pl City/State: (CHICAGO, IL) Zip: Phone: 1

b6
b7c

BUSINESS

Business Name: Street Address: _____
 City/State: Zip: Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- 1. Specific Information Desired Social Security Number, Verify Actual Address, Telephone Number, Any Employment Information Available
- 2. Determine All Individuals Associated with Social Security Number(s)
- 3. Report Validity of Social Security Number
- 4. Determine Who is Associated with Telephone Number(s)
- 5. Determine Address of Business/Person (U.S. _____, _____, _____ State(s))
- 6. Determine Property Owned by Individual (U.S. _____, _____, _____ State(s))
- 7. Determine Who Owns Property Listed Above
- 8. Determine Who Resides at Address Listed Above
- 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
- 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____
(Person/Business)
- 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- 12. Federal Prison Inmate Information
- 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, (CHICAGO)

Attention: SA [redacted]

Based on search criteria, marked records are attached:

- | | |
|--|--|
| <input type="checkbox"/> Possible Identifiable Records | <input type="checkbox"/> Brief Synopsis of Information Found |
| <input type="checkbox"/> Other Peripheral Information | <input type="checkbox"/> No Information Found |

b6
b7c

FD-309 (Rev. 12-5-96)



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- Commercial Telephone (406) 782-2304
- FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
- Secure FAX & STU III: (406) 782-2304, Ext. 26

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 7-14-99

ITC Use Only:	BITC Record #:	<u>204510</u>
Date/Time In:	<u>7/14/99</u>	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Date/Time Out:	<u>7/19/99 11:45</u>	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Database(s) Used:		
1. <u>TRW</u>	5. <u>PH</u>	9. _____
2. <u>EF</u>	6. <u>MR</u>	10. _____
3. <u>TIL</u>	7. <u>LN</u>	11. _____
4. _____	8. _____	12. _____
Handled By: _____		

b6
b7c

Forfeiture/Seizure Related: Type of Request: FAX Telcal Mail
 Requestor: SAC Phone: (312) 786-2525 FAX #: (312) 786-2525 Response: Telcal Mail
 (Requestor Name is Required)
 Office/RA: CYRCA160 Precedence: ROUTINE UCFN: 194-C6-733 Sub S
 (UCFN File # is Required)
 IMMEDIATE
 (Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____ b6
 Alias: _____ Sex: M DOB1: _____ DOB2: / / b7c
 SSAN1: _____ SSAN2: _____ Source: _____
 Fugitive: Yes No Driver's License #: _____ State: IL

RESIDENCE

Street Address: _____ City/State: CHICAGO, IL Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- 1. Specific Information Desired Verity Address, Telephone Number, Any Employment Information Available
- 2. Determine All Individuals Associated with Social Security Number(s)
- 3. Report Validity of Social Security Number
- 4. Determine Who is Associated with Telephone Number(s)
- 5. Determine Address of Business/Person (U.S. _____, _____, _____ State(s))
- 6. Determine Property Owned by Individual (U.S. _____, _____, _____ State(s))
- 7. Determine Who Owns Property Listed Above
- 8. Determine Who Resides at Address Listed Above
- 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
- 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
- 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- 12. Federal Prison Inmate Information
- 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:
SAC, CHICAGOAttention: SAC

Based on search criteria, marked records are attached:

- Possible Identifiable Records
- Other Peripheral Information

- Brief Synopsis of Information Found
- No Information Found

b6
b7c

***** Experian Social Search *****

*

*

***** Dept: Standard: EFX, XPN and TU/ Entered by: Supervisor *****

PULLED: 7/29/99 9:23:14 AM APP ID: 2 SUBJECT ID:

9-360267434, V-06/999/1.50, H-Y;

PAGE 1 DATE 7-29-1999 TIME 10:23:43 PCB75 V701

BARBARA J PANZZO
2041 W 110TH PL
CHICAGO IL 60643-4034
RPTD: 1-90 TO 1-99

SS: 360-26-7434
339-22-4695*
DOB: 06/29/36

BARBARA PANZZO

----- FACS+ SUMMARY -----

INPUT SSN ISSUED 1936-1952

END -- EXPERIAN SOCIAL SEARCH

*****END REPORT PULLED 7/29/99 9:23:15 AM [B-0/F-0/P-0/O-0/S-0] FOR 2/6*****

***** EFX DTEC *****

*
*
***** Dept: Standard: EFX, XPN and TU/ Entered by: Supervisor *****

PULLED: 7/29/99 9:22:25 AM APP ID: 2 SUBJECT ID:

DTEC-360-26-7434.

SSN ISSUED -51 STATE ISSUED-IL

M1 OF 1 ✓ NM-PANOZZO, BARBARA, J CA-2041, W 110TH, PL, CHICAGO, IL, 60643, 10/85
SS-360-26-7434 &

END OF REPORT EQUIFAX AND AFFILIATES - 07/29/99

*****END REPORT PULLED 7/29/99 9:22:27 AM [B-0/F-0/P-0/O-0/S-0] FOR 2/4*****

***** TU Trace *****
*
*
***** Dept: Standard: EFX, XPN and TU/ Entered by: Supervisor *****

PULLED: 7/29/99 9:23:58 AM APP ID: 2 SUBJECT ID:

TRCE 360267434

TRANS UNION TRACE REPORT
FOR

Q HO2870077
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
HAWK-ALERTSEE END RPT

MKT/SUB	INFILE	DATE	TIME
06 CH	SSN	07/29/99	10:16CT
	360-26-7434	DOB	

NAME

ADDRESS

ADDR RPT DATE

1. PANZZO, BARBARA J. ✓
2041 W. 110TH PL., CHICAGO IL. 60643 03/1993
12135 LAFAYETTE, CALUMET PARK IL. 60628 04/1974
105 W. 112TH PL., CHICAGO IL. 60628

HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED

END OF NETWORK TRACE

COPYRIGHTED TRANS UNION 1993



*****END REPORT PULLED 7/29/99 9:23:59 AM [B-0/F-0/P-0/O-0/S-0] FOR 2/5*****

***** EFX DTEC *****

*
*
***** Dept: Standard: EFX, XPN and TU/ Entered by: Supervisor *****

PULLED: 7/29/99 9:27:27 AM APP ID: 1 SUBJECT ID:

DTEC-339-22-4695.

IS SOCIAL SECURITY NUMBER A TYPO ERROR? IF NOT,
SOCIAL SECURITY NUMBER IS ISSUED TO PERSON WHO HAS BEEN REPORTED DECEASED.

DATE OF DEATH-12/92 STATE OF DEATH-
DATE ISSUED PRIOR-1951 STATE ISSUED-IL

M1 OF 1 ✓NM-PANOZZO, ARMONDO, F CA-2041, W 110TH, PL, CHICAGO, IL, 60643, 12/92
SS-339-22-4695 &

END OF REPORT EQUIFAX AND AFFILIATES - 07/29/99

*****END REPORT PULLED 7/29/99 9:27:29 AM [B-0/F-0/P-0/O-0/S-0] FOR 1/1*****

Discovery PLUS! - Name Search

Date: 7/29/1999
Reference: 119443
Search Criteria: PANZZO BARBARA J

Time: 7:55 AM
Requestor: FBI

*** SOCIAL SECURITY NUMBER:

360-26-7434

State: ILLINOIS

Year Issued: 1951 - 1952

*** DEATH RECORDS ASSOCIATED WITH SOCIAL SECURITY NUMBER(S):

Data Available From 00/00/00 Through 03/31/99

No records found.

*** SAFESCAN (registered trademark of EQUIFAX INC.):

Safescan message not reported.

*** THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME:

PANZZO, BARBARA J

360-26-7434

Credit Header 2 (01/99)

***** ALL THREE CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

*** SUBJECT'S ADDRESS HISTORY (* INDICATES RECORDS WITH THE MOST CURRENT DATE)
PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS:

PANZZO, BARBARA J

SS# 360-26-7434

*2041 W 110TH PL, CHICAGO, IL 60643

Credit Header 2 (01/99)

Credit Header 1 (03/93)

Credit Header 3 (10/85)

Credit Header 1 (04/74)

Credit Header 1 (04/74)

105 W 112TH PL, CHICAGO, IL 60628
12135 S LAFAYETTE AVE, CHICAGO, IL 60628

Date of Birth:

1936

Credit Header 2

Phone:

233-6960

Credit Header 1

File Creation Date:

09/60

Credit Header 1

*** POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Name:

[REDACTED]

Social Security#

b6
b7C

Date of Birth: 01/1967

Name: PANOZZO, ARMAND F
Social Security# :339-22-4695
Date of Birth: 09/1928

Name: PANOZZO, ARMONDO F
Social Security# :339-22-4695

Name:
Social Security# :

b6
b7C

=====
*** THE FOLLOWING BANKRUPTCIES, LIENS AND JUDGMENTS WERE IDENTIFIED:

IL Bankruptcies, Liens, Judgments
Data Available From 00/00/0000 Through 00/00/0000
Name and Address Search

No records found.

Bankruptcies
Name and Social Security Number Search

No records found.

=====
*** THE FOLLOWING REAL PROPERTY OWNERSHIP INFORMATION WAS IDENTIFIED:

IL Real Property
Data Available From 00/00/0000 Through 00/00/0000

No records found.

=====
*** PROPERTY OWNERS WERE IDENTIFIED FOR SUBJECT'S ADDRESS(ES) :

IL Real Property
Data Available From 00/00/0000 Through 00/00/0000

Owner(s):
Parcel No.:
County:
Land Use:
Sale Date:
Property Address:

[REDACTED]

COOK
SINGLE FAMILY RESIDENCE
07/05/1988
2041 W 110TH ST
CHICAGO IL 60643-3316

b6
b7C

Mailing Address:

2041 W 110TH ST
CHICAGO IL 60643-3316

Owner(s):

PANAZZO, ARMAND

Parcel No.:

25183190060000

County:

COOK

Land Use:

SINGLE FAMILY RESIDENCE

Property Address:

2041 W 110TH PL

Mailing Address:

CHICAGO IL 60643-4034

2041 W 110TH PL

CHICAGO IL 60643-4034

Owner(s):

BANKERS TRUST CALIFORNIA

Parcel No.:

25212100130000

County:

COOK

Land Use:

MISCELLANEOUS

Sale Date:

05/24/1996

Property Address:

105 W 112TH ST

Mailing Address:

CHICAGO IL 60628-4803

PBOX

CHICAGO IL 60680

Owner(s):

[REDACTED]

Parcel No.:

COOK

County:

MULTI-FAMILY RES (5+)

Sale Date:

01/10/1990

Sale Amount:

[REDACTED]

Property Address:

b6
b7C

Mailing Address:

[REDACTED]

[REDACTED]

COOK

SINGLE FAMILY RESIDENCE

07/02/1997

Mailing Address:

[REDACTED]

=====

*** [REDACTED] OF THE CURRENT ADDRESS ARE LISTED BELOW:

2041 110TH, CHICAGO, IL 60643

b6
b7C

Updated:
Address:

Name:
Phone Number:
Updated:
Address:

Name:
Phone Number:
Updated:
Address:

Name:
Updated:
Address:

Name:
Updated:
Address:

Name:
Phone Number:
Updated:
Address:

Name:
Updated:
Address:

Name:
Updated:
Address:

Name:
Phone Number:
Updated:
Address:

Name:
Phone Number:
Updated:
Address:

b6
b7C

=====
*** RESIDENTIAL DEMOGRAPHIC INFORMATION FOR MOST CURRENT ADDRESS:

2041 W 110TH PL, CHICAGO, IL 60643

High Rise: NORMAL STREET ADDRESS
Median Income: 31724.00
Median Home Value: 90300.00
Homeowner Probability: 53%
Phone: (773) 233-6960

=====

*** THE FOLLOWING CORPORATE RECORDS MATCHED YOUR SUBJECT'S NAME:

IL Corp Data Available Thru 06/14/99

No records found.

=====

*** THE FOLLOWING UNIFORM COMMERCIAL CODE FILINGS MATCH YOUR SUBJECT'S NAME:

IL UCC Data Available From 07/02/62 Thru 07/09/99

No records found.

=====

*** THE FOLLOWING WATERCRAFT MAY BE OWNED BY THE SUBJECT(S) :

Data Available From 00/00/0000 Through 06/30/1998

No records found.

=====

*** THE FOLLOWING AIRCRAFT MAY BE OWNED BY THE SUBJECT(S) :

Data Available From 00/00/0000 Through 05/28/1999

No records found.

=====

*** THE FOLLOWING LICENSED PILOT INFORMATION WAS IDENTIFIED FOR YOUR SUBJECT(S)

Data Available From 00/00/0000 Through 03/31/1998

No records found.

=====

*** POSSIBLE VEHICLES AT CURRENT ADDRESS:

PANOZZO, 2041 110TH, CHICAGO, IL, 60643

Item	VIN	Year	Make	Registered Owner
1	[REDACTED]	87	FORD	[REDACTED] b6
2	1G2NE55D5SM625980	95	PONTIAC	[REDACTED] b7C PANOZZO, BARBARA

=====

Certain consumer information contained herein provided by InfoUSA, Omaha, Nebraska, Copyright 1998, All Rights Reserved.

End of search.

D) Display VIN DETAIL Information M) Exit & Go To Previous MENU
BD) Go to BEGINNING of Detail Display A) Review ACCESS Options

TIME: 10:15:03 METRONET ON LINE INFORMATION SYSTEM DATE: 07/29/99
----- P H O N E ----- VER : 4.2
OPTION: P (E) DA (N) BRS (A) DDR (P) HN (Z) IP (C) ITY (S) STATE (U) S (K) CKPT
(M) ENU (H) ELP (F) WD (B) ACK (W) METRO AREA (X) CLEAR
FILE : R (R) ESIDENTIAL (B) USINESS

NAME : ARMAND PANZZO FIRST NAME (Y/N): N STREET NAME (Y/N): N
HOUSE# : 2041 STREET: W 110TH PL
CITY : CHICAGO ST : IL ZIP CODE: 60643 PHONE #: (773) 233 - 6960

RETURNED NAME/ADDRESS

ARMAND PANZZO
2041 W 110TH PL
CHICAGO IL 60643
(773) 233 - 6960

GENDER : MALE LENGTH OF RES : 03 NAME: BARBARA DOB: 06/36
MEDIAN INCOME : 0056.3K HOME OWNER PROB : 039
WEALTH RATING : C HOME VALUE : 0090.3K
DATE OF BIRTH : HOME VALUE INDEX: 111
DWELLING TYPE : DUPLEX

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:
LIBRARY: ALLREC
FILE: PRMEGA

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
PANOZZO W/3 BARBARA AND IL OR ILLINOIS

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 15

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:
7,8,12

DISPLAY FORMAT: FULL

?Records that may be associated with subject.

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****07044*****

LEVEL 1 - 7 OF 15 RECORDS

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-FIND

Resident(s) Approximate Birth Date

PANOZZO, ARMAND (MALE)
PANOZZO, BARBARA J (FEMALE) ✓ 06/1936

Address: 2041 W 110TH PL, CHICAGO, IL 60643-4034

Telephone Number: 773-233-6960

Dwelling-Type: DUPLEX

Homeowner Probability: 39%

On File Since: 11/21/1996

Date Vendor Record Last Updated: 11/17/1998

Approximate Secondary Occupant Birth Date: 06/1936

LEVEL 1 - 8 OF 15 RECORDS

Law Bulletin Publishing Company

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

COUNTY: COOK COUNTY, ILLINOIS - 1ST MUNICIPAL DISTRICT

DEBTOR: PANZOZO; BARBARA J. ✓
2041 W 110TH PL —
CHICAGO, IL 60643

CREDITOR: AMERITECH MOBILE COMM INC

CASE NAME: PANZOZO; BARBARA J.

CASE NUMBER: 91M1 0162574

FILING DATE: 10/2/91

TYPE: JUDGMENT

AMOUNT: \$ 427.23

ATTORNEY: LAWRENCE FRIEDMAN

Enter LEXDOC to order copies of pleadings, liens and other public records

LEVEL 1 - 12 OF 15 RECORDS

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: PANOZZO, BARBARA J

Current Address: 2041 W 110TH PLACE, CHICAGO, IL 60643

Previous Addresses: 12135 LAFAYETTE
CALUMET PARK, IL 60628

105 W 112TH PLACE
CHICAGO, IL 60628

Social Security Number: 360-26-7434

Telephone Number: 233-6960

On File Since: 9/1/1960

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:

LIBRARY: P-PROP

FILE: ILMVR

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
PANOZZO W/3 BARBARA

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 5

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:

2,5

DISPLAY FORMAT: FULL

Possible Motor Vehicle Records

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****07205*****

LEVEL 1 - 2 OF 5 RECORDS

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

ILLINOIS MOTOR VEHICLE REGISTRATION

Owner Name: BARBARA PANZZO - INDIVIDUAL

Owner Mailing Address: 2041 W 110TH PL
CHICAGO, IL 60643-4034

Registrant: BARBARA PANZZO - INDIVIDUAL

Registrant Mailing Address: 2041 W 110TH PL
CH 60643-4034

***** REGISTRATION INFORMATION *****

Registration Date: 7/31/1998

Expiration Date: 6/1999

***** PLATE INFORMATION *****

Plate Number: CMK913

Plate State: ILLINOIS

***** VEHICLE INFORMATION *****

VIN: 1G2NE55D5SM625980

Model Year: 1995

Manufacturer: PONTIAC

Model: GRAND AM

Vehicle Series: GRAND AM SE

Body Style: SEDAN

Vehicle Trim: SE

***** LIENHOLDER INFORMATION *****

First Lienholder: GMAC - COMPANY

First Lienholder Mailing Address: 15303 94TH AVE
ORLAND PARK, IL 60462-3825

BARBARA PANZZO - INDIVIDUAL BARBARA PANZZO - INDIVIDUAL 1G2NE55D5SM625

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR DOCUMENT NEEDS.
800-634-9738

LEVEL 1 - 5 OF 5 RECORDS

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

ILLINOIS MOTOR VEHICLE REGISTRATION

Registrant: [REDACTED] INDIVIDUAL

Registrant Mailing Address: [REDACTED]

b6
b7C

***** CO-REGISTRANT INFORMATION *****

Co-Registrant: BARBARA J PANZZO - INDIVIDUAL

Co-Registrant Mailing Address: 2041 W 110TH STREET
CHICAGO 60643

***** REGISTRATION INFORMATION *****

Registration Date: 3/31/1998

Expiration Date: 3/1999

***** PLATE INFORMATION *****

Plate Number: HB208

Plate State: ILLINOIS

***** VEHICLE INFORMATION *****

VIN: 1FABP52U5HG167027

Model Year: 1987

Manufacturer: FORD

Model: TAURUS

Vehicle Series: TAURUS GL

Body Style: SEDAN

Vehicle Trim: GL

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR DOCUMENT NEEDS.
800-634-9738

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:

LIBRARY: ALREC

FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[Redacted]

) NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 2

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

>> Possible property records

b6
b7C

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****06851*****

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:
LIBRARY: SELECT
FILE: X-TRAK

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 13

LEVEL 1 PRINTED

DISPLAY FORMAT: CITE

Possible residents

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

b6
b7c

*****06760*****

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:

LIBRARY: ALLREC

FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
2041 W/3 110 OR 110TH AND CHICAGO

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 2

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

Possible property records

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****06884*****

LEVEL 1 - 1 OF 2 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR COOK COUNTY, IL

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 1998

Owner: ARMAND PANAZZO; Owner Occupied

Mailing Address: 2041 W 110TH PL, CHICAGO, IL 60643-4034

Property Address: 2041 W 110TH PL, CHICAGO, IL 60643-4034

Phone Number: 773-233-6960

***** ASSESSMENT INFORMATION

Assessor's Parcel Number: 25-18-319-006

Legal Description: SEC/TWN/RNG/MERIDIAN: SEC 18 TWN 37N RNG 14E; ASSESSOR'S MAP
REFERENCE: 25-18-SW (E&F)

Market Value Year: 1997

Total Market Value: \$ 38,212

Land Use: RESIDENCE, 1,801 SF AND OVER

Assessment Year: 1997

Assessed Land Value: \$ 7,914

Assessed Improvement Value: \$ 11,962

Total Assessed Value: \$ 19,876

***** TAX INFORMATION

Tax Rate Code: 72003

Tax Amount: \$ 3,383.67

Tax Year: 1997

***** PROPERTY CHARACTERISTICS

COOK COUNTY, IL 2041 W 110TH PL, CHICAGO, IL 60643-4034

Year Built:	1953	No. of Buildings:
Stories:	1	Style:
Units:	1	Air Conditioning:
Bedrooms:		Heating:
Baths:		Construction:
Partial Baths:		Basement:
Total Rooms:		Exterior Walls:
Fireplace:		Foundation:
Garage Type:		Roof:
Garage Size:		Elevator:
Pool/Spa:		Lot Size:
		Building Area: 1866

TAPE PRODUCED BY COUNTY: 1/1999

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:
LIBRARY: SELECT
FILE: X-TRAK

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
2041 W/3 110 OR 110TH AND CHICAGO

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 16

LEVEL 1 PRINTED

DISPLAY FORMAT: CITE

→ Possible residents

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****06785*****

b6
b7C

10. PANZZO, ARMAND F, 2041 110TH PLACE, CHICAGO, IL 60643, 339-22-4695, P-TRAK
11. PANZZO, ARMONDO F, 2041 W 110TH PLACE, CHICAGO, IL 60643, 339-22-4695,
P-TRAK

13. PANZZO, BARBARA J, 2041 W 110TH PLACE, CHICAGO, IL 60643, 360-26-7434,
P-TRAK

REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Butte Information Technology Center
400 Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 204509

UCFN: 194-CG-733 Sub S

ANALYST: _____

SUBJECT: Barbara Panozzo

b6
b7c

Was the information provided helpful to your investigation? YES NO
If NO, please let us know how we could be more helpful to your investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: FBI Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: FBI Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) Arrested Located Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) Located Identified

_____ New Witness(es) Located Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) Located Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated _____ New Lead(s) Generated

COMMENTS: _____

1 - Case File

1 - BITC

Owner(s): PANAZZO, ARMAND
Parcel No.: 25183190060000
County: COOK
Land Use: SINGLE FAMILY RESIDENCE
Property Address: 2041 W 110TH PL
CHICAGO IL 60643-4034
Mailing Address: 2041 W 110TH PL
CHICAGO IL 60643-4034

===== b6
b7C

D) Display VIN DETAIL Information
BD) Go to BEGINNING of Main Display

M) Exit & Go To Previous MENU
A) Review ACCESS Options

TIME: 10:15:40 METRONET ON-LINE INFORMATION SYSTEM DATE: 07/29/99

----- P H O N E -----

VER : 4.2

OPTION: P (E) DA (N) BRS (A) DDR (P) HN (Z) IP (C) Y (S) TATE (U) S (K) CKPT
(M) ENU (H) ELP (F) WD (B) ACK (W) METRO AREA (X) CLEAR
FILE : R (R) ESIDENTIAL (B) USINESS

NAME :

FIRST NAME (Y/N) : N STREET NAME (Y/N) : N

HOUSE# :

STREET:

CITY :

ST :

ZIP CODE:

PHONE #:

b6

b7c

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:

LIBRARY: ALLREC

FILE: PRMEGA

YOUR SEARCH REQUEST IS:

[REDACTED] AND ILLINOIS OR IL

YOUR FOCUS SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
CHICAGO OR EVERGREEN

NUMBER OF RECORDS FOUND WITH YOUR FOCUS REQUEST:

11

THE SELECTED RECORD NUMBERS:

5,6,8

DISPLAY FORMAT: FULL

Records that may be associated with subject.

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****07130*****

b6
b7c

MAIL-IT REQUESTED: JULY 29, 1999

103T3F

CLIENT:

LIBRARY: P-PROP

FILE: ILMVR

YOUR SEARCH REQUEST IS:

YOUR FOCUS SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
CHICAGO OR EVERGREEN

NUMBER OF RECORDS FOUND WITH YOUR FOCUS REQUEST:

2

THE SELECTED RECORD NUMBERS:

2

DISPLAY FORMAT: FULL

Possible Motor Vehicle Record

SEND TO: BUTTE, 19
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****07250*****

b6
b7c

REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Butte Information Technology Center
400 Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 204510

UCFN: 194-CG-733 Sub 5

ANALYST: _____

SUBJECT: _____

b6
b7c

Was the information provided helpful to your investigation? YES NO
If NO, please let us know how we could be more helpful to your investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: FBI Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: FBI Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) Arrested Located Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) Located Identified

_____ New Witness(es) Located Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) Located Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated _____ New Lead(s) Generated

COMMENTS: _____

1 - Case File

1 - BITC

194B-CG-110663 Sub BI
RPW:rpw

The following investigation was conducted by Special Agent
(SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), on
07/6/1999:

b6
b7C

A query of Lexus-Nexus Illinois Motor Vehicle Registration revealed the following information:

Owner Name: BARBARA PANZOZO - Individual
Owner Address: 2041 West 110th Pl
Chicago, IL 60643
Registrant: BARBARA PANZOZO

Plate Information: CMK 913
Plate State: Illinois

VIN: 1G2NE55D5SM625980
Model Year: 1995
Manufacturer: Pontiac
Model: Grand Am
Vehicle Series: Grand Am SE
Body Style: Sedan

First Lienholder: GMAC
15303 94th Avenue
Orland Park, IL 60462



Registrant [REDACTED]
Registrant Address: BARBARA PANZOZO - Individual
2041 West 110th Place
Chicago, IL 60643

b6
b7C

Plate Number: HB 208
Plate State: Illinois

VIN: 1FABP52U5HG167027
Model Year: 1987
Manufacturer: Ford
Model: Taurus
Vehicle Series: Taurus GL
Body Style: Sedan

194B-CG-110663-BS-14
187/2003 JAS

2ND RECORD of Level 1 printed in FULL format.

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

ILLINOIS MOTOR VEHICLE REGISTRATION

Owner Name: BARBARA PANZZO - INDIVIDUAL

Owner Mailing Address: 2041 W 110TH PL
CHICAGO, IL 60643-4034

Registrant: BARBARA PANZZO - INDIVIDUAL

Registrant Mailing Address: 2041 W 110TH PL
CH 60643-4034

***** REGISTRATION INFORMATION *****

Registration Date: 7/31/1998

Expiration Date: 6/1999

***** PLATE INFORMATION *****

Plate Number: CMK913

Plate State: ILLINOIS

***** VEHICLE INFORMATION *****

VIN: 1G2NE55D5SM625980

Model Year: 1995

Manufacturer: PONTIAC

Model: GRAND AM

Vehicle Series: GRAND AM SE

Body Style: SEDAN

Vehicle Trim: SE

***** LIENHOLDER INFORMATION *****

First Lienholder: GMAC - COMPANY

First Lienholder Mailing Address: 15303 94TH AVE
ORLAND PARK, IL 60462-3825

BARBARA PANZZO - INDIVIDUAL BARBARA PANZZO - INDIVIDUAL 1G2NE55D5SM625

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR DOCUMENT NEEDS.
800-634-9738

5TH RECORD of Level 1 printed in FULL format.

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

ILLINOIS MOTOR VEHICLE REGISTRATION

Registrant [REDACTED] - INDIVIDUAL

Registrant Mailing Address: [REDACTED]

b6
b7C

***** CO-REGISTRANT INFORMATION *****

Co-Registrant: BARBARA J PANZZO - INDIVIDUAL

Co-Registrant Mailing Address: 2041 W 110TH STREET
CHICAGO 60643

***** REGISTRATION INFORMATION *****

Registration Date: 3/31/1998

Expiration Date: 3/1999

***** PLATE INFORMATION *****

Plate Number: HB208

Plate State: ILLINOIS

***** VEHICLE INFORMATION *****

VIN: 1FABP52U5HG167027

Model Year: 1987

Manufacturer: FORD

Model: TAURUS

Vehicle Series: TAURUS GL

Body Style: SEDAN

Vehicle Trim: GL

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR DOCUMENT NEEDS.
800-634-9738

194B-CG-110663 Sub BI
RPW:rpw

The following investigation was conducted by Special Agent
(SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), on
07/16/1999:

b6
b7C

A query of Lexus-Nexus revealed the following information on
[redacted] BARBARA J. PANZZO, [redacted] and [redacted]

b6
b7C

Name:

Current Address:

Previous Addresses:

Gender:

Birthdate:

SSN:

Telephone Numbers:

Male

Name: BARBARA J. PANZZO

Current Address: 2041 West 110th Place
Chicago, IL 60643

Previous Addresses: 12135 Lafayette
Calumet Park, IL 60628

105 West 112th Place
Chicago, IL 60628

Gender:

Birthdate:

SSN:

Telephone Number:

Female

06/1936 (06/29/1936)

360-26-7434

(773) 233-6960

Name:

Current Address:

Previous Addresses:

b6
b7C

194B-CG-110663-BI-15
197 RPW:rpw INS

b6
b7C

A large rectangular box with a black border, positioned above the gender information.

Gender: Male

Birthdate: _____

SSN: _____

Telephone Number: _____

b6
b7C

Name: _____

Other Names: _____

Current Address: _____

Previous Address: _____

A large rectangular box with a black border, covering the majority of the page content below the gender information.

Birthdate: _____

SSN: _____

Telephone Number: _____

Printouts of the above-referenced Lexus-Nexus information
are attached.

3RD DOCUMENT of Level 1 printed in FULL format.

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: PANZZO, BARBARA J

Current Address: 2041 W 110TH PLACE, CHICAGO, IL 60643

Previous Addresses: 12135 LAFAYETTE
CALUMET PARK, IL 60628

105 W 112TH PLACE
CHICAGO, IL 60628

Social Security Number: 360-26-7434

Telephone Number: 233-6960

On File Since: 9/1/1960

10TH DOCUMENT of Level 1 printed in FULL format.

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: PANZZO, BARBARA J

Current Address: 2041 W 110TH PLACE, CHICAGO, IL 60643

Previous Addresses: 12135 LAFAYETTE
CALUMET PARK, IL 60628

105 W 112TH PLACE
CHICAGO, IL 60628

Telephone Number: 233-6960

On File Since: 9/1/1960

7TH DOCUMENT of Level 1 printed in FULL format.

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-SEEK

Name: PANZZO, BARBARA J

Spouse First Name/Initial: A

Consumer Name Last Updated: 7/29/1998

Current Address: 2041 W 110TH PL, CHICAGO, IL 60643-4034

Current Address Type: SINGLE FAMILY

Current Address Created: 1/17/1990

Current Address Updated: 1/5/1999

Birthyear: 1936

Gender: FEMALE

Telephone Number: 773-233-6960

On File Since: 1/17/1990

Date Vendor Record Last Updated: 1/5/1999

1ST DOCUMENT of Level 1 printed in FULL format.

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-FIND

Resident(s)	Approximate Birth Date
-------------	------------------------

PANOZZO, ARMAND (MALE)	
PANOZZO, BARBARA J (FEMALE)	06/1936

Address: 2041 W 110TH PL, CHICAGO, IL 60643-4034

Telephone Number: 773-233-6960

Dwelling-Type: DUPLEX

Homeowner Probability: 39%

On File Since: 11/21/1996

Date Vendor Record Last Updated: 11/17/1998

Approximate Secondary Occupant Birth Date: 06/1936

194B-CG-110663 Sub BI
RPW:rpw

The following investigation was conducted by Special Agent
(SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), on
07/6/1999:

b6
b7c

A query of Lexus-Nexus Judgment and Lien database revealed
the following information:

County: Cook County, IL - 1st Municipal District

Debtor: PANOZZO, BARBARA J
2041 West 110th Pl
Chicago, IL 60643

Creditor: Ameritech Mobile Comm Inc.

Case Name: PANOZZO, BARBARA J

Case Number: 91M1 0162574

Filing Date: 10/2/91

Type: Judgment

Amount: \$427.23

Attorney: LAWRENCE FRIEDMAN

(X) A.M.

MAD

194B-CG-110663-BI-16
187RPW04.JNS

Date 8/17/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <i>Radio Room</i>	Buded
Return to <i>S1</i>	File number <i>194B-C6-110663 Sub BI</i>

Name and aliases of subject, applicant, or employee, and spouse

SUTKER, Calvin

b6
b7C

Addresses						
Residence	<i>9214 Kostner Ave</i>					
Business						
Former						

*Date and place of marriage _____
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date	Birthplace					
------------	------------	--	--	--	--	--

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number <i>336-24-4557</i>	Drivers License Number
--	------------------------

Specific information desired
SOONDEX

Results of check

NAME SEARCH RESPONSE BEGIN PNO/01238084	NAME SEARCH KEY/SUTKER END PNO/01238085	CALVIN
--	--	--------

01 SUTKER, CALVIN R SKOKIE	9214 N KOSTNER AVE S32611623147
02 SUTKER, CALVIN R SKOKIE	9214 KOSTNER AVE CHE VN 91 CRS-RP 9
03 SUTKER, CALVIN R SKOKIE	9214 KOSTNER AVE CHE 4D 90 CS-RP 7
04 SUTKER, CALVIN R SKOKIE	9214 KOSTNER AVE BLT 4D 95 CS-RP 9

b6
b7C

194B-C6-110663-BI-17

SOS 081799 1202

DLV/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

SUTKER CALVIN R
9214 N KOSTNER AVE SKOKIE 60076
SEX/M DOB/052323 HGT/6'00" WGT/180 HAI/BRO EYE/BRO
OLN/S326-1162-3147 DLC/D* OLT/ORIG EXP/05232003 ISS/05081999
RES-PID CLASS/CORRECTIVE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
DIGITAL ISSUE
END

CHF 081799 1202

EIG NO REC LEADS NAM/SUTKER, CALVIN R SEX/M
DOB/052323 DLN/S32611623147

[REDACTED] NCIC RESPONSE [REDACTED]

b7E

NO NCIC WANT OLN/S32611623147
NO NCIC WANT NAM/SUTKER, CALVIN R DOB/19230523 SEX/M

[REDACTED] OPR/JH PUR/C REQ/SA [REDACTED]
NAM/SUTKER, CALVIN R. SEX/M. RAC/U. DOB/052323. SOC/336244557.

b6
b7C

[REDACTED] 199908171203 [REDACTED] OPR/JH PUR/C REQ/SA [REDACTED]
NAM/SUTKER, CALVIN R SEX/M RAC/U DOB/19230523
SOC/336244557

b7E

3NO RECORD ON CCH FILE

[REDACTED] CHF 081799 1203

b7E

EIG NO REC LEADS NAM/SUTKER, CALVIN R SEX/M
DOB/052323 SOC/336244557

[REDACTED] NCIC RESPONSE [REDACTED]

b7E

NO NCIC WANT SOC/336244557
NO NCIC WANT NAM/SUTKER, CALVIN R DOB/19230523 SEX/M

[REDACTED] REQ/SA [REDACTED]

b7E

NL01EIGB0JWH [REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/SUTKER, CALVIN R. SEX/M. RAC/U. DOB/19230523. SOC/336244557.
PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE
NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS
DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

194B-CG-110663 Sub BI
RPW:rpw

On 08/04/1999, the following investigation was
conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU
OF INVESTIGATION (FBI):

Investigative Assistant (IA) [REDACTED]
provided SA [REDACTED] with a fourteen (14) page Cook County Circuit
Court, 1st Municipal District (911M-162574), captioned as
"AMERITECH MOBILE COMM. INC., Plaintiff -vs- BARBARA J. PANZZO,
Defendant." The fourteen (14) page file and FD-125 are attached.

b6
b7C

b6
b7C

194B-CG-110663-BI-18
216RPW02.INS

Date

9/22/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To

Buded

Return to

SA [redacted]

, WC-3, X [redacted]

File number

194B-CG-110663

Name and aliases of subject, applicant, or employee and spouse

ILLINOIS TEMPORARY TAG [redacted]

b6
b7C

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage _____
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <i>SOS</i>	Social Security Number
--	------------------------

Results of check

9/22/99
LGH

(Mount Clipping in Space Below)

Sutker hit with federal subpoena

By Robert Becker
TRIBUNE STAFF WRITER

Federal agents probing possible ghost payrolling in county government delivered a subpoena Thursday to the office of Cook County Commissioner Cal Sutker (D-Skokie), seeking county employment records of a family member of one of Sutker's top aides, according to county and federal sources.

Investigators are seeking employment history and work records of a relative of Barbara Panozzo, a longtime assistant to Sutker, according to sources familiar with the subpoena.



Panozzo

Panozzo declined to comment Thursday on the subpoena or the nature of the investigation other than to say, "This is a payback and a lie."

Asked about the subpoena during a brief interview in his office, Sutker, an attorney and former chairman of the state Democratic party, said, "I have no comment."

Randall Samborn, a spokesman for U.S. Atty. Scott Lassar, also declined to comment.

Federal investigations of ghost

payrolling—the practice of putting on a public payroll politically connected friends or relatives who do little or no work—have kept prosecutors busy in recent years.

They have filed charges against at least three dozen city and county employees in a probe known as Operation Haunted Hall. The alleged ghost payrollers uncovered by investigators included several working for seven City Council committees.

Among the targets was former Cook County Treasurer Edward Rosewell, who was indicted in 1997 along with a deputy and two state legislators on ghost payrolling charges.

Rosewell, who held the office for six terms before retiring, pleaded guilty to placing the legislators in no-work county jobs. Rosewell died last July.

The fact that the current investigation touches Sutker's office surprised some top county officials.

With a passion for history, Sutker is known for handing out books as gifts to visitors. He is considered one of the more articulate and thoughtful members of the County Board.

"It's really unbelievable," said one county official who asked not to be identified.

Sutker was elected to the County Board in 1994 after several terms in the Illinois legislature. He is also the Niles Township Democratic committeeman.

In 1997, Sutker tried to unseat County Board President John Stroger. Saying he was motivated by the need for tougher ethics laws, Sutker said he would prohibit elected county officials from receiving campaign contributions from vendors or the employees of vendors who did business with the county.

But he has come under fire in recent weeks after officials for the North Shore Mosquito Abatement District killed a \$25,000 no-bid contract they had awarded to his daughter and son-in-law to produce a newsletter.

Sutker, who controls appointments to the five-member unpaid abatement district board, recommended the newsletter idea to the board to help contend with recent public relations problems. He said he saw no problem with the contract because his daughter is qualified to do the work.

(Indicate page, name of newspaper, city and state)
Pgs. 1&2 Sec.2
Tribune
Chicago, IL

Date: 02/11/2000
Edition: Chicagoland North

Title: Sutker hit with federal subpoena

Character
or
Classification:
Submitting Office: Chicago

Indexing:

Under the contract, James and Sharon Sutker McGowan, the owners of Desktop Edit Shop of Skokie, were to write six four-page newsletters about mosquitoes for distribution to North Shore residents.

FBI/DOJ

PLW
1948-CG 110663-BX - 20

New buzz on mosquito panel spending

Official's daughter gets \$25,000 contract

By Cornelia Grumman
TRIBUNE STAFF WRITER

Amid mounting criticism it has become a hub of political patronage, the tiny agency responsible for controlling mosquitoes along the North Shore secretly awarded a \$25,000 newsletter-writing deal to the daughter of the Cook County commissioner who oversees it.

At last month's district meeting, the five-person board voted in a closed meeting to sign a letter of agreement with the daughter of Commissioner Cal Sutker (D-

Skokie) to produce six newsletters over the next six months.

Sutker defended the hiring, asserting that his daughter's firm is highly experienced and qualified for the job.

"I don't consider this patronage," said Sutker, who controls appointments to the five-member board of the North Shore Mosquito Abatement District.

No other desktop publishing companies were considered, trustees said.

Sutker said he recently advised the board to produce a newsletter as a way to better inform North Shore residents about what the independent taxing body does.

"I told the board that they should consider anyone that they think is capable, and among those

I consider capable are Sharon and Jim McGowan," Sutker said Thursday, referring to his daughter and son-in-law, both former journalists who now own the Skokie-based Desktop Edit Shop.

"But I have in no way, nor will I, intervene in this contract," he said.

The measure was introduced by trustee Donald Israel, who was appointed to the board by Sutker and who also is active in Niles Township Committee politics. Sutker is committeeman of the Democratic political organization.

The district's newest trustee, Evelyn Raden of Evanston, said she had no idea until Thursday of the company's connections to Sutker. On the board only two months, Raden said she voted for

the measure because she wanted residents to be better informed about spraying schedules.

"But then when I started thinking about it, I thought, 'What are we doing? We're spending \$25,000 for six newsletters? We don't need six newsletters!'" she said.

Now, Raden said she plans to suggest to the board at its meeting Monday night that the offer be rescinded.

"I don't think it's terrible that we were giving them the contract, I just think it doesn't look nice," she said.

Raden also plans to suggest that the number of newsletters be reduced to two and that the newsletter be done internally with current staff.

"I don't even know what they'd

say in six newsletters," she laughed. "There's not that much to talk about."

The newsletter adds fuel to the district's recent problems, from questionable trip expenses to two sexual harassment settlements in as many years.

It also marks the second time since 1998 that the four-page mosquito newsletter has come under fire.

In 1998, the board hired Marty Walsh—who later became Cook County Sheriff Michael Sheahan's top political operative—to produce a monthly newsletter. But the first two were so riddled with spelling and grammatical errors—even the word *mosquitoes* was misspelled—that the board ended up firing Walsh.

RPW

194B-CG-110663-1B1

-21

(Indicate page, name of
Newspaper, city and state)
Pgs 1 & 2 Sec. 2
Tribune
Chicago, IL

Date: 02/15/2000
Edition: Chicagoland North

U.S. seeks mosquito district's records

Agency gets subpoena in ghost payroll probe

By Cornelia Grumman
TRIBUNE STAFF WRITER

A probe into allegations of ghost payrolling in Cook County government moved to the North Shore Mosquito Abatement District Monday, as federal agents subpoenaed employment records of a politically connected former worker.

The subpoena sought details of the work history of Michael Panozzo, son of a top aide to Cook County Commissioner Cal Sutker (D-Skokie), according to district Supt. William Henry.

Henry said investigators asked for all time sheets and work records of Panozzo covering the six months he was employed by the district, June to December 1998.

Panozzo, 33, is the son of Barbara Panozzo, Sutker's top assistant.

Despite no entomological experience, Michael Panozzo was hired at \$40,000 a year for a position created specially for him by the mosquito district board: chief inspector of mosquito and larva sites.

For 20 years before Panozzo's hiring, the district had used only one chief inspector, Henry said, but then board members added another.

Among the references Panozzo listed on his résumé when he applied for the job were Sutker, who controls appointments and makes hiring recommendations at the agency, and Cook County State's Atty. Dick Devine, according to sources at the district.

Asked whether political connections helped Panozzo land the district job, Henry said, "I'm pretty sure. I think you know how people are hired here."

Neither Barbara Panozzo nor Michael Panozzo could be reached for comment on Monday. Attorney David Stetler, who is representing both Panozzos, declined to comment.

The subpoena was served on the mosquito district days after the Tribune reported that federal agents had served a subpoena on Sutker's office, seeking similar

records regarding the possible employment there of a relative of Barbara Panozzo. Michael Panozzo worked for Sutker in the first part of 1999, according to several government sources. County officials, though, could not confirm that.

On Monday Sutker reiterated his pledge of cooperation with the probe.

"I am cooperating fully in gathering and producing the documents requested by the U.S. attorney," Sutker said. "I am confident that an investigation will demonstrate that there has been absolutely no wrongdoing in my office."

Since August, Michael Panozzo has been working full-time for the Illinois secretary of state as a senior facilities manager at an annual salary of \$57,984. Three driver's license facilities—Wheaton, Lombard and Naperville—report to him.

Besides his county and Mosquito Abatement District jobs, Panozzo also has worked for the Metropolitan Water Reclamation District and the City of Chicago, according to the government sources.

"He wasn't happy here, because he really wanted to be superintendent," Henry said. "He told me."

Panozzo's résumé states he attended Eastern Illinois University, Chicago State University and Triton College.

Before finding work with the

Title: U.S. seeks mosquito district's records

Character
or
Classification:
Submitting Office: Chicago

Indexing:

mosquito agency, he worked for the county for four years as an operating engineer monitoring cooling system chillers in downtown buildings, according to his résumé.

Before that, Panozzo worked as a shift engineer for the John Buck Co., a development firm, and briefly in 1985 as a "water sampler" for the Metropolitan Water Reclamation District.

Tribune staff writers Robert Becker and Matt O'Connor contributed to this report.

FBI/DOJ

194B-CG-1106G3-BI R/W 23

Date

3/13/00

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To IA [redacted] cTS-1	Buded
Return to SA [redacted] K-3 [redacted]	File number 194B-CG-110663

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

DISCLOSURES FOR COURT COUNTY COMMISSIONER LUCILLE SUTHER WITH STATE BOARD
OF ELECTIONS FOR PERIOD OF 1998 TO PRESENT

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage _____
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

[redacted]
Investigative Analyst

MAP 1 A 2000

b6
b7C

Record Request
FD-125 (Rev. 4-1-93)

Date

12/29/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To _____ BUDED

Return to _____ File number _____ SA USC-3 194B-CG-110663 b6 b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses _____ Residence _____

Business _____

Former _____

*Date and place of marriage _____
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number _____	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
---------------------------------	---

Specific information desired

SA INDEX, 10-27, 10-28 (Vehicles REGISTERED IN TC)

Results of check

CRS. Jr. / GLO
12-29-99 / 12/30

194B-CG-110663-BZ -25



Record Request

FD-125 (Rev. 7-6-90)

Date

1/6/00

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <i>JA</i>	Buded	b6 b7C
Return to <i>SI</i>	File number <i>10C-3</i>	<i>A4B-CG-110663</i>

Name and aliases of subject, applicant, or employee, and spouse

--

Addresses

Residence *Stc ATTACHM*

Business _____

Former _____

_____*Date and place of marriage _____
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
------------------------	------------------------

Specific information desired

Devee's house photo

Results of check

1/10/2020

18

b6
b7C

194B-CG-110663-67 -26



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

January 10, 2000

Dear [redacted]

b6
b7C

Attached is the copy of the Illinois digital drivers license or identification photo or photos that you have requested. All images and information are confidential. It can be disclosed only to law enforcement officials for a lawful, civil, or criminal law enforcement investigation. By taking receipt of this information, you agree to ensure that it is only disclosed to such persons and used for such purposes, as prescribed by Illinois law (625 ILCS 5/6-110.1).

By accepting this image, you also agree that the content and format of the information received will not be altered or used for any purpose other than the investigation for which it was requested. It cannot be used solely as part of a line up or photo array, and can only be used in a lineup if the person is a suspect in the investigation for which the image is requested. It cannot be used in a poster or other document.

It cannot be re-used for a future purpose different from the one for which it was requested. It cannot be electronically saved or stored in any form the purpose on any PC, server or other electronic storage device.

It can be kept as a hard copy and can be included as part of a criminal history file or any other permanent record related to the investigation for which it was requested. It can be copied and can distributed further only to other law enforcement officials, only if it is for the investigation for which it was originally requested.

This is the most recent picture from the image database for the DL/ID number requested. However, the demographic data (such as the address) that accompanies this picture is only that which appeared on the card at the time of issuance. It may not be the most recent available demographic data. Most recent available data can be obtained via LEADS/NLETS or other proper inquiries to the SOS drivers license database.

This information and image cannot be certified to be anything other than the information and image of an individual who presented himself or herself to the Secretary of State's Office with the required forms of identification.

If you have further questions or information needs, please contact our office at 217/785-5284.

Sincerely,

[redacted]
SOS Police Inquiry Unit

b6
b7C

Record Request
FD-125 (Rev. 4-1-93)

Date 12/29/99

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To Frank Johnson Buded

Return to SA [redacted] File number 19413-CG-110663

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

b6

b7C

Addresses

Residence [redacted]

Business [redacted]

Former [redacted]

*Date and place of marriage _____
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date [redacted] Birthplace [redacted]

b6

Arrest [redacted] Fingerprint classification [redacted] Criminal specialty [redacted]

b7C

Social Security Number [redacted]

Drivers License Number [redacted]

D/L Photo Other

Specific information desired

10-27, 10-28, 10-29

Results of check

12/29/99

19413-CG-110663-BE-201

SSN Submitted to Equifax 360-26-7434

USER REF.

THIS FORM PRODUCED BY EQUIFAX

M1 OF 1 NM-PANOZZO, BARBARA, J CA-2041, W 110TH, PL, CHICAGO, IL, 60643, 10/85
SS-360-26-7434

END OF REPORT EQUIFAX AND AFFILIATES - 04/11/00

Source: Equifax -(DTEC)
04/11/00

Name and Address(es) Submitted to Equifax:

NM-PANOZZO,BARBARA,,,
CA-2041,W 110TH,PL,CHICAGO,IL,60643

* 024 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
1150 LAKE HEARN DRIVE STE 460,ATLANTA,GA,30374-0241,800/685-1111

*PANOZZO,BARBARA,J SINCE 06/00/84 FAD 04/11/00 FN-314
2041,W 110TH,PL,CHICAGO,IL,60643,TAPE RPTD 10/85&

END OF EQUIFAX IDENTIFICATION INFORMATION REPORT - 04/11/00

Source: Equifax -(IDENT)
04/11/00

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: PANZZO, BARBARA J

Current Address: 2041 W 110TH PLACE, CHICAGO, IL 60643

Previous Addresses: 12135 LAFAYETTE
CALUMET PARK, IL 60628

105 W 112TH PLACE
CHICAGO, IL 60628

Current Address Updated: 3/1/1993

Previous Address Updated: 4/1/1974

Social Security Number: 360-26-7434

Telephone Number: 233-6960

On File Since: 9/1/1960

Source: Lexis/Nexis
04/11/00

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-FIND

Resident(s) Approximate Birth Date
PANOZZO, BARBARA J (FEMALE)

Address: 2041 W 110TH PL, CHICAGO, IL 60643-4034

Telephone Number: 773-233-6960

Dwelling-Type: DUPLEX

On File Since: 11/21/1996

Date Vendor Record Last Updated: 11/18/1999

Source: Lexis/Nexis
04/11/00

Law Bulletin Publishing Company

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

COUNTY: COOK COUNTY, ILLINOIS - 1ST MUNICIPAL DISTRICT

DEBTOR: PANZZO; BARBARA J.
2041 W 110TH PL
CHICAGO, IL 60643

CREDITOR: AMERITECH MOBILE COMM INC

CASE NAME: PANZZO; BARBARA J.

CASE NUMBER: 91M1 0162574

FILING DATE: 10/2/91

TYPE: JUDGMENT

AMOUNT: \$ 427.23

ATTORNEY: LAWRENCE FRIEDMAN

Enter LEXDOC to order copies of pleadings, liens and other public records

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

MORTGAGE RECORD FOR COOK COUNTY, IL

Borrower(s): PANZZO, BARBARA J (Widow or Widower)

Property Address: 2041 W 110TH PL, CHICAGO, IL 60643

Property Use: SINGLE FAMILY RESIDENCE

***** RECORDER'S INFORMATION *****

Recording Date: 12/1/1999

Document Number: 09120103

Assessor's Parcel Number: 25-18-319-006-0000

Legal Description: LOT: 21&20; SUBDIVISION: MORGAN PARK WASHINGTON HEIGHTS;
SEC/TWN/RNG/MER: S18&19T37NR14E 3P

Brief Description: WEST5 FT LOT20 RESUB BLK N

***** MORTGAGE INFORMATION *****

Mortgage Type: NON-PURCHASE MONEY

Lender: BANK ONE NA

Lender Type: BANK

Loan Amount: \$ 164,000

Loan Type: UNDETERMINED

Type of Financing: FIXED RATE

Interest Rate: 7.60 %

Due Date: 12/1/2029

Adjustable Index: ONE YEAR TREASURY-BILL

Rate Change: ANNUALLY

Change Index: 2.75 %

***** RIDER INFORMATION *****

FIXED/STEP (CONVERSION) RIDER: ATTACHED - RATE STARTS AS FIXED

***** GEOGRAPHICAL INFORMATION *****

MSA: Chicago-Gary-Kenosha, IL-IN-WI CMSA (14)
Chicago, IL PMSA (1600)

Source: Lexis/Nexis
04/11/00

PANOZZO, BARBARA J

Cook County, Illinois (FIPS=17031)
(14160017031)

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR COOK COUNTY, IL

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 1999

Owner: ARMAND PANAZZO; Owner Occupied

Mailing Address: 2041 W 110TH PL, CHICAGO, IL 60643-4034

Property Address: 2041 110TH PL, CHICAGO, IL 60643-4034

Phone Number: 773-233-6960

***** ASSESSMENT INFORMATION *****

Assessor's Parcel Number: 25-18-319-006

Legal Description: SEC/TWN/RNG/MERIDIAN: SEC 18 TWN 37N RNG 14E; ASSESSOR'S MAP
REFERENCE: 25-18-SW (E&F)

Land Use: RESIDENCE, 1,801 SF AND OVER

Assessment Year: 1998

Assessed Land Value: \$ 7,914

Assessed Improvement Value: \$ 11,962

Total Assessed Value: \$ 19,876

***** TAX INFORMATION *****

Tax Rate Code: 72003

Tax Amount: \$ 3,449.87

Tax Year: 1998

***** PROPERTY CHARACTERISTICS *****

Year Built:	1953	No. of Buildings:
Stories:	1	Style:
Units:	1	Air Conditioning:
Bedrooms:		Heating:
Baths:		Construction:
Partial Baths:		Basement:
Total Rooms:		Exterior Walls:
Fireplace:		Foundation:
Garage Type:		Roof:
Garage Size:		Elevator:
Pool/Spa:		Lot Size:
		Building Area: 1866

Source: Lexis/Nexis

04/17/00

COOK COUNTY, IL 2041 110TH PL, CHICAGO, IL 60643-4034

TAPE PRODUCED BY COUNTY: 9/1999

**Source: Lexis/Nexis
04/17/00**

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR COOK COUNTY, IL

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 1999

Owner: RUBY BLACKMAN; Owner Occupied

Mailing Address: 2041 W 110TH ST, CHICAGO, IL 60643-3316

Property Address: 2041 110TH ST, CHICAGO, IL 60643-3316

Phone Number: 773-881-3188

***** SALES INFORMATION *****

Recorded Date: 07/05/1988

Document Number: 88293796

***** ASSESSMENT INFORMATION *****

Assessor's Parcel Number: 25-18-316-005

Legal Description: LOT: 5; SUBDIVISION: RESUBDIVISION OF BLK N IN RESUB OF CER;
SEC/TWN/RNG/MERIDIAN: SEC 18 TWN 37N RNG 14E; ASSESSOR'S MAP REFERENCE: 25-18-SW
(E&F)

Land Use: RESIDENCE, 2,201 TO 4,999 SF

Assessment Year: 1998

Assessed Land Value: \$ 5,084

Assessed Improvement Value: \$ 15,523

Total Assessed Value: \$ 20,607

***** TAX INFORMATION *****

Tax Rate Code: 72003

Tax Amount: \$ 3,369.28

Tax Year: 1998

***** PROPERTY CHARACTERISTICS *****

Year Built:	1918	No. of Buildings:
Stories:	2	Style:
Units:	1	Air Conditioning:
Bedrooms:		Heating:
Baths:		Construction:
Partial Baths:		Basement:

Source: Lexis/Nexis
04/17/00

COOK COUNTY, IL 2041 110TH ST, CHICAGO, IL 60643-3316

Total Rooms: Exterior Walls:

Fireplace: Foundation:

Garage Type: Roof:

Garage Size: Elevator:

Pool/Spa: Lot Size:

Building Area: 2704

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE
OBTAINED THROUGH THE OFFICE OF THE ARKANSAS SECRETARY OF STATE ***

ARKANSAS SECRETARY OF STATE, CORPORATE RECORD

Name: SHIPPIT PLUS, INC.

Type: CORPORATION (PROFIT)

Status: GOOD STANDING

Status Date: 3/8/1999

Filing Date: 1/24/1992

State of Incorporation: ARKANSAS

Date of Incorporation: 1/24/1992

Registered Agent: BARBARA PANZZO

Registered Office: JEFFERSON SQUARE; 28TH & OLIVE, STE. 35-A
PINE BLUFF, AR 71603

Number: CP00094309

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR CORPORATE NEEDS. 800-634-9738

Source: Lexis/Nexis
04/11/00

SSN Submitted to Equifax 339-22-4695

USER REF.

THIS FORM PRODUCED BY EQUIFAX

IS SOCIAL SECURITY NUMBER A TYPO ERROR? IF NOT,
SOCIAL SECURITY NUMBER IS ISSUED TO PERSON WHO HAS BEEN REPORTED DECEASED.

M1 OF 1 NM-PANOZZO, ARMONDO, F CA-2041, W 110TH, PL, CHICAGO, IL, 60643, 12/92
SS-339-22-4695

END OF REPORT EQUIFAX AND AFFILIATES - 04/11/00

Source: Equifax -(DTEC)
04/11/00

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: PANZZO, ARMAND F

Current Address: 2041 W 110TH PLACE, CHICAGO, IL 60643

Previous Addresses: 12135 LAFAYETTE
CALUMET PARK, IL 60628

105 W 112TH PLACE
CHICAGO, IL 60628

Current Address Updated: 8/1/1999

Previous Address Updated: 4/1/1974

Birthdate: 1928

Social Security Number: 339-22-4695

Telephone Number: 264-5049

On File Since: 9/1/1960

Source: Lexis/Nexis
04/11/00

Record Request
FD-125 (Rev. 4-1-93)

Date

4/6/00

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <i>Bingo Room</i>	Buded
Return to <i>SA [redacted]</i>	File number <i>194B-CG-110663</i>
Name and aliases of subject, applicant, or employee, and spouse <i>[redacted]</i>	

b6

b7C

Addresses
Residence
Business
Former

*Date and place of marriage _____
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

b6

b7C

Birth date <i>[redacted]</i>	Birthplace	
Arrest number <i>[redacted]</i>	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number
<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other	

Specific information desired

Soundex, CCH, 10-28 (Vehicles Registered)

Results of check

b6

b7C

[redacted]

STD/PL

[redacted]

FBI

129

194B-CG-110663-RJ

STATE USE ONLY

END OF PAGE 003 -- END OF RECORD

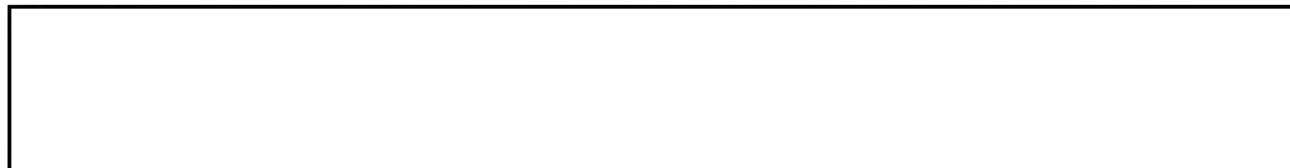
July 25, 2000

U.S. Attorney's Office
219 S. Dearborn St.
Chicago, Illinois 60604

Dear Sir,

So you proclaim that you want to catch evil doers, big and small.

The enclosed article appeared in the Chicago Tribune a few months ago. There has been no follow up information that has been made public. However, there are some people that have been appointed to serve on various committees by Mr. Sutker who do no, or only token work, while drawing paychecks for the "dutiful productivity on behalf of the citizens". I think that padding public payrolls is cheating the public.



b6
b7C

If you really do go after politicians who do dishonest acts, here is information to work on.

Hope this is of help and that you will do something about it. Thank you.

194B-CC-110663-BZ-31

Sutker hit with federal subpoena

By Robert Becker
TRIBUNE STAFF WRITER

Federal agents probing possible ghost payrolling in county government delivered a subpoena Thursday to the office of Cook County Commissioner Cal Sutker (D-Skokie), seeking county employment records of a family member of one of Sutker's top aides, according to county and federal sources.

Investigators are seeking employment history and work records of a relative of Barbara Panozzo, a longtime assistant to Sutker, according to sources familiar with the subpoena.

Panozzo declined to comment Thursday on the subpoena or the nature of the investigation other than to say,

"This is a payback and a lie."

Asked about the subpoena during a brief interview in his office, Sutker, an attorney and former chairman of the state Democratic party, said, "I have no comment."

Randall Samborn, a spokesman for U.S. Atty. Scott Lassar, also declined to comment.

Federal investigations of ghost

SEE SUTKER, PAGE 2



"They'll accept anybody," said Pete, 44, an ex-convict from Chicago who declined to give his last name. "As long as you have nowhere to go, you are welcome here. . . And they always treat you like you're a guest in a restaurant."

Every guest is required to enter a particular track, a structured program designed to address either an addiction, a physical or mental health problem, or unemployment.

\$39

Save \$30
With
Service

Call now!



U.S. Attorney's Office
219 S. Dearborn St.
Chicago, Illinois 60604

60609+1700

|||||

Clues for the Cook County Clueless

Thirteen members of the Cook County Board need some help. They think they can't balance their budget without inventing a new tax. And rather than trim their carefree spending, they're already looking for more ways to pick pockets. Commissioners, look no further. Below you'll find a helpful list of new revenue sources.

First, readers should meet these 13 members of the Cook County Clueless. An editorial last week explained that they were about to approve a needless tax of up to a dollar a day on parking in commercial lots—a surcharge sure to backfire by driving shoppers to malls outside Cook County. Why the tax? Because the Clueless can't figure out how to trim a mere seven-tenths of 1 percent from their bloated, \$2.7 billion budget.

Why call them Clueless? Because it hasn't dawned on them that governments across the U.S. are cutting expenses, privatizing services and doing business smarter, even if that means—heaven forfend!—cutting back on their loyal patronage armies of pals and pols.

Here, then, are the 13 commissioners who voted to approve the parking tax last week: Jerry Butler, Allan Carr, Earlean Collins, John Daley, Gregg Goslin, Ted Lechowicz, Roberto Maldonado, William Moran, Joseph Moreno, Deborah Sims, Bobbie Steele, Cal Sutker. And John Stroger Jr., president of the board. Some hunched over, looking scared, as they cast their votes Tuesday. Maybe they hadn't expected so much opposition from civic and business groups. Maybe the mere suggestion that they *not* rubber-stamp a tax left them with unsettled tummies. Especially so close to lunchtime.

Stroger did assure them that he's committed to more of this business as usual. He said that in the future he'd be "looking for alternative type taxes other than home-

owner taxes." If only he had said: "This board's idea of management is so obsolete that we can save the taxpayers a bundle just by doing our jobs. For a change."

But if it's new taxes the commissioners need, so be it. As a public service, here are possible taxes that should help the Clueless balance future bloated budgets:

- A tax on plush blue leather chairs adorned with a seal of Cook County. The board room is full of them.
- A tax on blank stares, which appear when independent board members fight tax increases. (Find the cushy blue chairs and you've found the blank stares.)
- A tax on over-the-hill management practices. To the Clueless, the question is how to line up more revenues to pay for out-of-control expenditures that are growing faster than inflation. As for aggressive cost-cutting, that isn't even on the table. This was considered superb executive vision—in the 1950s.
- A tax on lame excuses. The Clueless continue to blame unfunded mandates from Springfield for part of their inability to meet a budget. But unpleasant surprises hit families and businesses every day. The rest of us make the tough adjustments. The County Board's solution is to launch yet another tax.
- A tax on cowering behind sheriff's deputies. The Clueless say they can't reject ever-bigger budgets because that could imperil public safety. That's an insult to the hard-working professionals who keep the peace in Cook County. Ask *any one* of them how many political hacks and well-connected relatives they know on the county payroll (personnel expenses are up a breathtaking 43.6 percent since '95). Commissioners, cut the fat.
- A tax on dead wood. This should be levied soon, because after the next election, there may be less of it.

SSA
SA

194B-CG-110663-~~BII~~ 32

b6
b7C

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To
JA

[Redacted]

Buded

Return to

SA

[Redacted]

DC-3
[Redacted]
, or employee, and spouse

File number

194B-CG-110663

Name and a

Addresses

Residence

[Redacted]

Business

[Redacted]

Former

[Redacted]

[Redacted]

*Date and place of marriage

(if applicable)

[Redacted]

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
[Redacted]		Birthplace				

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other

Specific information desired

Driver's license photo

Results of check

JED

194B-CG-110663-BI -33

b6

b7C

b6

b7C

ILLINOIS SECRETARY OF STATE IMAGE REQUEST FORM

I hereby certify that I am a sworn member of F.B.I., an Illinois law enforcement agency and that I am making this request on behalf of myself or I am making it on behalf of F.B.I., an Illinois law enforcement agency.

I hereby request a copy of the photo image of:

Name: [Redacted]

Address: [Redacted]

DOB: [Redacted]

DL/I.D.#: [Redacted]

I further certify that the photo is NOT solely for a photo lineup or photo array and will only be used in a lineup if the person is a suspect in the investigation for which the image is requested. The photo will be used for one of the following reasons:
(check appropriate line):

- 1. An investigation of unlawful activity.
- 2. A missing person investigation.
- 3. The identification of an accident victim.
- 4. The identification of a deceased person.

By accepting this image, I agree to keep this photo confidential and only disclose this photo for the purpose stated above. Pursuant to 626 ILCS 5/6-110.1, this photo CANNOT be distributed to any other agency except another law enforcement official and then only for the lawful, civil or criminal law enforcement investigation for which it was originally requested.

Signature [Redacted]

[Redacted] IA [Redacted]
Printed Name and Badge Number

Federal Bureau of Investigation
Agency

Date

Return Image to: IA [Redacted] FBI
Room 905
219 S. Dearborn Street
Chicago, Illinois 60604

b6
b7c

b6
b7c

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To

IA

Buded

Return to

SA

WC-3,

File number

194B-C6-110663

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

SUTHER, Marvin

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date 5/23/23	Birthplace
-----------------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	---

Specific information desired

1) TOTMC Driver's license photo

Results of check

194B-C6-110663-132

ILLINOIS SECRETARY OF STATE IMAGE REQUEST FORM

I hereby certify that I am a sworn member of F.B.I., an Illinois law enforcement agency and that I am making this request on behalf of myself or I am making it on behalf of F.B.I., an Illinois law enforcement agency.

I hereby request a copy of the photo image of:

Name: Calvin Sutker

Address: Skokie, IL

DOB: 5/23/23

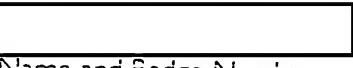
DL>ID#: S 326-1162-3147

I further certify that the photo is NOT solely for a photo lineup or photo array and will only be used in a lineup if the person is a suspect in the investigation for which the image is requested. The photo will be used for one of the following reasons:
(check appropriate line):

- 1. An investigation of unlawful activity.
- 2. A missing person investigation.
- 3. The identification of an accident victim.
- 4. The identification of a deceased person.

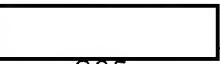
By accepting this image, I agree to keep this photo confidential and only disclose this photo for the purpose stated above. Pursuant to 626 ILCS 5/6-110.1, this photo CANNOT be distributed to any other agency except another law enforcement official and then only for the lawful, civil or criminal law enforcement investigation for which it was originally requested.


Signature

IA 
Printed Name and Badge Number

Federal Bureau of Investigation
Agency

2/15/02
Date

Return Image to: IA  FBI
Room 905
219 S. Dearborn Street
Chicago, Illinois 60604

b6
b7c

ILLINOIS IMAGE RETRIEVAL REPORT



Calvin R Sutker

Name: SUTKER , CALVIN R
DLID: S32611623147
Card Type: OR
Query Key: S32611623147
Status: ACTIVE
DOB: 5/23/1923
Issue Date: 19990508
Capture Date: 19990508 10:24:19.35
Sex: M
Eye Color: BRN
Height: 600
Weight: 180
Address1: 9214 N KOSTNER AVE
Address2:
City: SKOKIE
State: IL
Zip Code: 60076000

Workstation Id: FR1 Username: LEVEL7

Only for use by law enforcement for lawful, civil or criminal investigations. This information and image cannot be certified to be anything other than the information and image of an individual who presented himself or herself to the Secretary of State's Office with the required forms of identification.

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To

JA

Buded

b6

b7C

return to

SA

WC-3

File number

194B-C6-110663

Name and aliases of subject, applicant, or employ

ee

PAN0220, PANBARA

Addresses

Residence

Business

Former

*Date and place of marriage

(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
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Birth date

6/29/36

Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number

Drivers License Number

D/L Photo Other

Specific information desired

DIGITATE DRIVER'S LICENSE PHOTO

Results of check

194B-C6-110663-BI

M [REDACTED] LZW2.AIG 02.043 10.43.06 DLN/P52007036784.

M [REDACTED]

SOS 021202 1043

DL/IP STA/VALID

b6

TDL/TIP STA/SEE ILOLNHELP

b7C

CDL/CIP STA/SEE ILOLNHELP

b7E

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

PANOZZO BARBARA J

2041 W 110TH PL CHICAGO 60643

SEX/F DOB/062936 HGT/5'04" WGT/150 HAI/WHI EYE/GRN

OLN/P520-0703-6784 OLC/D* DLT/ORIG EXP/06292003 ISS/07061999

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

DIGITAL ISSUE

END

M [REDACTED]

CHF 021202 1043

AIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F

DOB/062936 DLN/P52007036784

M [REDACTED]

[REDACTED] NCIC RESPONSE
[REDACTED]

NO NCIC WANT OLN/P52007036784

NO NCIC WANT NAM/PANOZZO, BARBARA J DOB/19360629 SEX/F

ILLINOIS SECRETARY OF STATE IMAGE REQUEST FORM

I hereby certify that I am a sworn member of F.B.I., an Illinois law enforcement agency and that I am making this request on behalf of myself or I am making it on behalf of F.B.I., an Illinois law enforcement agency.

I hereby request a copy of the photo image of:

Name: Barbara Panozzo

Address: Chicago, IL

DOB: 6/29/36

DL/I.D.#: P 520-0703-6784

I further certify that the photo is NOT solely for a photo lineup or photo array and will only be used in a lineup if the person is a suspect in the investigation for which the image is requested. The photo will be used for one of the following reasons:
(check appropriate line):

- 1. An investigation of unlawful activity.
- 2. A missing person investigation.
- 3. The identification of an accident victim.
- 4. The identification of a deceased person.

By accepting this image, I agree to keep this photo confidential and only disclose this photo for the purpose stated above. Pursuant to 626 ILCS 5/6-110.1, this photo CANNOT be distributed to any other agency except another law enforcement official and then only for the lawful, civil or criminal law enforcement investigation for which it was originally requested.

Signature

IA _____
Printed Name and Badge Number

Federal Bureau of Investigation
Agency

2/15/02
Date

Return Image to: IA FBI
Room 905
219 S. Dearborn Street
Chicago, Illinois 60604

b6

b7c

b6

b7c

ILLINOIS IMAGE RETRIEVAL REPORT



Barbara J. Panozzo

Name: PANOZZO, BARBARA J
DLID: P52007036784
Card Type: OR
Query Key: P52007036784
Status: ACTIVE
DOB: 6/29/36
Issue Date: 19990706
Capture Date: 19990706 15:55:34.73
Sex: F
Eye Color: GRN
Height: 504
Weight: 150
Address1: 2041 W 110TH PL
Address2:
City: CHICAGO
State: IL
Zip Code: 60643000

Workstation Id: FR1 Username: LEVEL7

Only for use by law enforcement for lawful, civil or criminal investigations. This information and image cannot be certified to be anything other than the information and image of an individual who presented himself or herself to the Secretary of State's Office with the required forms of identification.

Date

4/29/02

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To *HARD ROOM* Buded

Return to SA [redacted] File number *194B-CG-110663*

Name and address of subject, or employee, and spouse
(1) [redacted]
(2) [redacted]
(3) [redacted]

b6
b7C

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date Birthplace _____

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers license Number
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D/L Photo Other

Specific information desired

10-285

Results of check

4/29/02
680

700

194B-CG-110663-BZ-34